



# Salt River Pima-Maricopa Indian Community

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## **REGULAR COUNCIL MEETING – 5:00 p.m.**

**January 13, 2016**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Gaming Enterprise Monthly Report b. Trust Policies c. HHS Personnel d. Destiny Springs e. Golf Enterprise Application Review f. Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> a. Dennis Leong and Patricia Tate b. Theresa Rosier c. Violet Mitchell-Enos and Bryan Meyers d. Stacey Gubser e. Council f. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>Community Manager</li> <li>Office of General Counsel</li> <li>Office of Treasurer</li> <li>Office of Congressional and Legislative Affairs</li> <li>SRPD Report</li> </ul>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  a. Certification of Enrollment – Christi Andrews  b. Court Administration Ordinance–Theresa Rosier  c. Indigenous Day Resolution – Theresa Rosier	<b>8. (15 minutes each)</b>  a. Council will certify the fourth quarter enrollment figures.  b. A comment period will be requested.  c. A resolution will be presented for action.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community members may sign in to address the Council on their issue.